

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 2, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the July 2nd, 2019 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

5. Minutes of the regular meeting – June 18, 2019
6. Budget Supplement SP19-015 – General Fund Jail Budget (*Public hearing to be scheduled at 9:15 a.m. on July 16, 2019*) (AUD)

End of Consent Agenda

Regular Agenda Items:

7. Annual Libraries Update(s) – Hill City, Keystone, Rapid City and Wall Libraries
8. Items From Auditor
 - a. New Malt Beverage License - Retail (on-off sale) Malt Beverage & SD Farm Wine – The Sojourn
9. Items From Buildings & Grounds
 - a. Disposal of County Owned Property, Lacrosse Street Facility, 725 Lacrosse St.
10. Items From Equalization
 - a. Abatement Request – Tax ID #10518, Alexander, \$437.22



11. Items From Highway Department

- a. 2019 Highway Infrastructure Program Fund Apportionment Agreement

12. Items From Human Resources

- a. Request for Review and Approval of Out of Class (OCP) Pay & Field Training Officer (FTO) Pay Process

13. Items From Commission Office Manager

- a. Request to reschedule the September 19, 2019 BOC Meeting
- b. Comments regarding Scoping for an Environmental Assessment for the Proposed Rapid City Indian Health Service Health Center in Rapid City

14. Executive Session per SDCL 1-25-2

- a. Personnel Issue(s) per SDCL 1-25-2(1)

15. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Variance / VA 19-06: Randall Wheaton

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. Second Reading of Rezone / RZ 19-06 and Comprehensive Plan Amendment / CA 19-06: Magheramore, LLC, Fisk Land Surveying – Agent
(Approval Recommended)
- c. Minor Plat / MPL 19-16: John and Ann Hovdenes; Fisk Land Surveying – Agent
(Approval Recommended)
- d. Layout Plat / LPL 19-15: Terry and Marcia Graber (*Cont. to the 7/16/19 BOC meeting*)

End of Consent Agenda

Regular Agenda Items:

- e. Layout Plat / LPL 19-17: Brian and Summer Boock
- f. Minor Plat / MPL 19-18 and Subdivision Regulations Variance / SV 19-05: Lorin Lippert
- g. First Reading and Public Hearing of Rezone / RZ 19-07 and Comprehensive Plan Amendment / CA 19-07: Lorin Lippert
- h. Proposed Ordinance Amendment – Single-Family Residence Minimum Size Requirement – Update



16. Items From Chair/Commission Members
17. Committee Reports
18. Approval of the Vouchers - \$337,994.22
19. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
20. Executive Session per SDCL 1-25-2
 - b. Personnel Issue per SDCL 1-25-2(1)
 - c. Contractual/Pending Litigation per SDCL 1-25-2(3)
21. Adjourn

